



**Community Forest Advisory Board Meeting**  
**April 14, 2010**  
**11:45 a.m. – 1:15 p.m.**  
**Civic Center Plaza Bldg. -14<sup>th</sup> Floor, Large Conference Room**  
**1200 Third Avenue**

**Agenda**

- 1) Call to Order**
- 2) Introductions** – Members and guests
- 3) Approval of the Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair's Announcements and Updates** (10 minutes)
- 5) Discussion Item(s)** (10 minutes each, unless otherwise noted)
  - a. Discussion with the Mayor's Office.
  - b. Urban Forester Position.
  - c. Arbor Day Suggestions: 1) Will this Community Forest Advisory Board, bring awareness and recognition to a city recognized Arbor Day? In an effort to educate, and influence public policy to ultimately improve the planting and maintenance of San Diego's Urban Forest. 2) Should an Arbor Day Walk or Run be recommended to the City or should it be done by private citizens?
  - d. Tree Planting: 1) Should the Board Develop an annual tree planting goal? 2) Does the Board have an ultimate tree planting goal, and will it be achieved?
- 6) Action Item(s)**
  - a. --none --
- 7) Reports** – Items not already on agenda (3 minutes each report, unless otherwise noted)
  - a. Staff Reports
    - i) Drew Potocki, Urban Forester
    - ii) Michael Marika, Park and Recreation Dept. Arborist
    - iii) Ken Healy, Code Compliance Officer
    - iv) Tony Gangitano, Development Services Dept., Senior Planner
  - b. Board Member Activities/Reports
- 8) Working Group Reports** – 10 minutes each.
- 9) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)

**(continued on next page)**

**10) Next Regular Meeting** – Second Wednesday of the month, unless determined otherwise.

**11) Adjourn**

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or [agabriel@sandiego.gov](mailto:agabriel@sandiego.gov)

Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the Commission's web site at <http://www.sandiego.gov/cpci/boardcomm/cfab.shtml>

